BOARD BILL # 55 INTRODUCED BY ALDERWOMAN LYDA KREWSON

An ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis ("City") to enter into and execute on behalf of the City a Lease Agreement Northern Tract (East Site) (AL-286) (the "Lease Agreement") substantially in the form as set out in **ATTACHMENT "1"** to this Ordinance, which is attached hereto and incorporated herein, between the City, the owner and operator of Lambert-St. Louis International Airport® ("Airport"), which is located in St. Louis County, Missouri, and Bi-National Gateway Terminal, LLC, a Missouri limited liability company ("Lessee"), granting to the Lessee the right to occupy and use the "Leased Premises" consisting of approximately 48.75 acres and improvements thereon commonly known as the "Northern Tract East Site", which is more fully described in Section 201 and EXHIBIT "A" and EXHIBIT "B" of the Lease Agreement, in order to: a) demolish any existing improvements that are not retained improvements, b) construct new improvements in order to accommodate international cargo enterprises and other air cargo operations and distribution facilities, c) develop and operate a fixed base operator facility, and d) perform all operations and functions that are incidental or necessary to such use and development or authorized in the Lease Agreement, subject to and in accordance with the provisions of the Lease Agreement; authorizing and directing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of the City, with the advice of the Director of Airports, to enter into and execute on behalf of the City and in the City's best interest any attendant or related documents, agreements, permits, amendments, affidavits, certifications, or instruments deemed necessary to effectuate the terms set forth in the Lease Agreement, and/or deemed necessary to preserve and protect the City's interest, and/or to take such actions as may be necessary or appropriate in

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1 connection with the consummation of the transactions contemplated herein; providing that the 2 provisions set forth in this Ordinance will be applicable exclusively to the agreements, documents,

permits, and instruments approved or authorized by this Ordinance; and containing a severability

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WHEREAS, The City of St. Louis ("City") is the owner and operator of Lambert-St. Louis International Airport® ("Airport"); and

WHEREAS, the Board of Aldermen hereby determines that the terms of the Lease Agreement Northern Tract (East Site) AL-286 (the "Lease Agreement"), between the City and Bi-National Gateway Terminal, LLC, a limited liability company organized and existing under the laws of the State of Missouri ("Lessee"), are acceptable and that the execution, delivery and performance by the City and Lessee of their respective obligations under the Lease Agreement

BE IT ORDAINED BY THE CITY OF ST. LOUIS AS FOLLOWS:

are in the best interests of the City, its residents, the Airport, and the traveling public.

SECTION ONE. The Board of Aldermen hereby adopts the foregoing recitals, which are incorporated herein by this reference, as findings.

SECTION TWO. The Director of Airports and the Comptroller of The City of St. Louis ("City") are hereby authorized and directed to enter into and execute on behalf of the City a Lease Agreement Northern Tract (East Site) (AL-286) (the "Lease Agreement") substantially in the form as set out in ATTACHMENT "1" to this Ordinance, which is attached hereto and incorporated herein, between the City, the owner and operator of Lambert-St. Louis International Airport® ("Airport"), which is located in St. Louis County, Missouri, and Bi-National Gateway Terminal, LLC, a limited liability company organized and existing under the laws of the State of Missouri ("Lessee"), granting to the Lessee the right to occupy and use the "Leased Premises" consisting of

approximately 48.75 acres and improvements thereon commonly known as the "Northern Tract

2 East Site", which is more fully described in Section 201 and EXHIBIT "A" and EXHIBIT "B" of

the Lease Agreement, in order to: a) demolish any existing improvements that are not retained

improvements, b) construct new improvements in order to accommodate international cargo

enterprises and other air cargo operations and distribution facilities, c) develop and operate a fixed

base operator facility, and d) perform all operations and functions that are incidental or necessary to

such use and development or authorized in the Lease Agreement, subject to and in accordance with

the provisions of the Lease Agreement.

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SECTION THREE. The Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of the City, with the advice of the Director of Airports, are hereby authorized and directed to enter into and execute on behalf of the City and in the City's best interest any attendant or related documents, agreements, permits, amendments, affidavits, releases, certifications, or instruments deemed necessary to effectuate the terms set forth in the Agreement, and/or deemed necessary to preserve and protect the City's interest, and/or to take such actions as may be necessary or appropriate in connection with the consummation of the transactions or agreements contemplated herein.

SECTION FOUR. The terms, covenants, and conditions set forth in this Ordinance are applicable exclusively to the agreements, documents, permits and instruments approved or authorized by this Ordinance and are not applicable to any other existing or future agreements, documents, permits, or instruments unless specifically authorized by an ordinance enacted after the effective date of this Ordinance. All provisions of other ordinances of the City that are in conflict with this Ordinance will be of no force or effect as to the agreements, documents, permits, and instruments approved or authorized by this Ordinance.

SECTION FIVE. The sections or provisions of this Ordinance or portions thereof are severable. In the event that any section or provision of this Ordinance or portion thereof is held invalid by a court of competent jurisdiction, such holding will not invalidate the remaining sections or provisions of this Ordinance unless the court finds the valid sections or provisions of this Ordinance are so essentially and inseparably connected with, and so dependent upon, the illegal, unconstitutional or ineffective section or provision that it cannot be presumed that the Board of Aldermen would have enacted the valid sections or provisions without the illegal, unconstitutional or ineffective sections or provisions; or unless the court finds that the valid sections or provisions, standing alone, are incomplete and incapable of being executed in accordance with the legislative intent.

SECTION SIX. This being an Ordinance providing for public peace, health, and safety, it is hereby declared to be an emergency measure as defined in Article IV, Section 20, of St. Louis' Charter and shall become effective immediately upon its approval by the Mayor of the City.

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